



AVIATION ADVISORY BOARD AGENDA

Fort Worth Meacham International Airport
3951 Lincoln Ave
Fort Worth, Texas

Thursday, March 12, 2015

4:00 p.m.

BOARD MEMBER	DISTRICT
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Michael D. Valdez	2
William Lawson	3
Alex Jimenez	4
Michael Dean	5
Ericka Calton	8
Patricia Randle	9

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Minutes for the January 15, 2015 meeting**
- IV. Action Items**

0301 The Aviation Advisory Board Recommends the City Council Authorize Use of Revenue Derived from Mineral Leases on Airport Property in an Amount up to \$2,743,034.00 for Phase 1 of the Meacham Airport Improvements Project at Fort Worth Meacham International Airport; Execution of a Reimbursement Agreement with FW American Aero Land Company, LLC in an Amount up to \$1,243,034.00 (COUNCIL DISTRICT 2)

V. Items for Discussion

- 1) 1st Quarter Activity Report 2015

James Burris

VI. Announcements

VII. Staff Reports

- 1) Meacham Airport
- 2) Spinks Airport
- 3) Alliance Airport

Jeff Kloska
Aaron Barth
Chris Ash

VIII. Citizen's Presentations

Individual citizen presentation shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board will be on April 16, 2015 at Fort Worth Meacham International Airport. If you wish to submit an item(s) for next month's agenda, please submit item(s) for consideration no later than 12 p.m. (Noon) April 3, 2015.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, March 04, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

The Aviation Conference Room, located at 3951 Lincoln Ave, Fort Worth, Texas 76102, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.